



SPAFID CONNECT

Informazione Regolamentata n. 1967-3-2018	Data/Ora Ricezione 28 Febbraio 2018 07:27:32	MTA
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Societa' : doBank SpA

Identificativo : 99487

Informazione
Regolamentata

Nome utilizzatore : DOBANKN02 - Paolo Romani

Tipologia : REGEM

Data/Ora Ricezione : 28 Febbraio 2018 07:27:32

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Diffusione presunta

Oggetto : Termination of Shareolders' agreement

Testo del comunicato

Vedi allegato.

Notice

TERMINATION OF SHAREHOLDERS' AGREEMENT

Verona, 28 February 2018 – doBank S.p.A. (“doBank”) reports, pursuant to Article 131, paragraph 4, et. B) of the Issuers’ Regulation, that on December 27, 2017 the shareholders’ agreement effective from February 13, 2007 among Fortress Investment Group LLC (“Fortress”) and certain principals thereof (the “Shareholders’ Agreement”), concerning No. 173,522,985 shares (as of March 31, 2017) of Fortress, entity until that date on top of the control chain of doBank S.p.A., company listed on the Mercato Telematico Azionario organized and managed by Borsa Italiana S.p.A., was automatically terminated in accordance with its terms. The main provisions of the Shareholders’ Agreement related to (a) the composition of the board of directors of Fortress and (b) the veto right exercisable by the majority of the principals in respect of certain matters to be resolved upon by the board of directors of Fortress.

Notice of termination of the Shareholders’ Agreement was given in accordance with applicable laws, in particular on the website www.dobank.com

The doBank Group

doBank, listed on the Electronic Stock Market (*Mercato Telematico Azionario*) organised and operated by Borsa Italiana S.p.A., is a leader among independent servicers in Italy in the business of managing primarily non-performing loans for banks and public and private financial institutions, with a loan portfolio under management of €76.7 billion (in terms of gross book value) at December 31, 2017. The gross revenues of the doBank Group at December 31, 2017 were about €213.0 million, of which 92% from servicing revenues and the remaining 8% from revenues from ancillary products and revenues generated by minor banking activities.

Contacts

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Fine Comunicato n.1967-3

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